

**CITY OF LAS VEGAS
REGULAR CITY COUNCIL MEETING AGENDA
September 6, 2006 – Wednesday – 6:00 p.m.
City Council Chambers**

(The City Council shall act as the Housing Authority Board of Commissioners on any matters on the Agenda concerning the Housing Department).

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES (Approval of the August 16, 2006 City Council Meeting Minutes).

VI. PRESENTATIONS *(Presentations will be allowed a maximum of ten minutes per presentation).*

- Presentation by Mr. Bryan Bird, Forest Program Director regarding the Forest Plan.
- Presentation by Mr. Joe Reddan, District Ranger regarding the Forest Plan.

VII. PUBLIC INPUT *(Public Input will be allowed a maximum of three minutes per speaker).***

VIII. CITY MANAGER'S INFORMATIONAL REPORT (John Avila, City Manager).

IX. CONSENT AGENDA

1. Awardment of Bid # 95-02, Inventory Stock – Gas Department to Secor of Albuquerque, NM, as per sole bid submitted. Required for Gas

Department system maintenance and system expansion – ***Richard Trujillo, Utilities Director.***

2. Awardment of Bid # 95-03, Natural Gas Meters & Regulators to Secor of Albuquerque, NM, as per sole bid submitted. Required for Gas Department system maintenance and system expansion.

X. BUSINESS ITEMS

1. Adoption of Resolution No. 06-34, adopting the 2008-2012 Infrastructure Capital Improvement Plan (ICIP). The Department of Finance, Local Government Division recommends that municipalities prepare and submit an ICIP in order to plan the systematic allocation of funds and also enable the executive branch of state government to propose a rationale ICIP to the legislature for funding. A public input meeting was held and City departments have submitted their recommendations for this year's plan. Council was previously presented with a draft asked to review and prioritize projects. Council is asked to consider adoption of the revised ICIP – ***Elmer Martinez, Community Development Director.***

2. Council is asked to consider approval or denial to proceed with negotiations for Architectural Services for the Las Vegas Municipal Court Complex with Soleil West. – ***Eddie A. Trujillo, Municipal Judge.***

3. Council is asked to consider approval or denial of adoption of Resolution No. 06-37, declaring a 1995 Ford/E30Y, Ford/E30Y and 1998 Dodge Van as excess property within the Transportation Department. The above listed vehicles are inoperable and too costly to repair, therefore we are hoping to sell the property in order to supplement the Transportation budget – ***Elmer Martinez, Community Development Director.***

4. Council is asked to consider approval or denial of adoption of Resolution No. 06-35, assuring the availability of matching funds for participation in the New Mexico Department of Transportation Municipal Arterial Program (2006-2007), for Phase IV of the Legion Drive reconstruction project; between 7th Street and 8th Street (BOP @ 7th Street Sta. 0+00 – EOP approximately 200' west). Total project cost = \$66,666.67, State match = \$50,000.00, City share \$16,666.67 and/or any cost exceeding \$666,666.67. As part of the Grant Agreement criteria for the New Mexico Department of Transportation Municipal Arterial Program, it is required that a Resolution of support from the local Governing Body assuring funding availability accompany the designated Grant Agreement – ***Carlos Ortiz, Public Works Director.***

5. Council is asked to consider approval or denial of adoption of Resolution No. 06-36, assuring the availability of matching funds for participation in the New Mexico Department of Transportation's Cooperative Agreement Program (2006-

2007), for the construction of a round-about on Lee drive, at the intersection of Lee Drive and Keirig Drive. Total estimated project cost = \$66,909.34, State Match = \$50,267.00, City Share = \$16,755.67 and/or any cost exceeding \$67,022.67. As part of the Grant Agreement criteria for the New Mexico Department of Transportation's Cooperative Agreement Program, it is required that a Resolution of Support from the local Governing Body assuring funding availability accompany the designated Grant Agreement – **Carlos Ortiz, Public Work Director.**

6. Discussion and Direction regarding the Forest Plan – **Cruz E. Roybal, Jr., Councilor, Ward 4.**

7. Discussion and Direction on Natural Gas delivery rates and study on the purchase of the Natural Gas Pipeline – **Diane M. Moore, Councilor Ward 2, Co-sponsor Tony E. Marquez, Jr., Councilor Ward 3**

8. Consideration on approval or denial of contract in conjunction with the County of San Miguel for Emergency Medical Services to be provided by Southwest Ambulance. The City of Las Vegas entered into an MOU with the County of San Miguel in order to provide Emergency Medical Services to City and County residents. City and County Staff requested proposals (RFP), scored and interviewed prospective providers and based on the ambulance RFP evaluation results, City and County staff entered into negotiations with Southwest Ambulance Services within the requested scope of work as defined in the RFP – **John Avila, City Manager.**

XI. NEW HIRINGS

- Consideration by Council to hire two part-time museum assistants and consider recommendation of an alternate – **Elmer Martinez, Community Development Director.**

XII. COUNCILOR'S REPORTS (For informational purposes only).

XIII. EXECUTIVE SESSION/CLOSED SESSION

THE COUNCIL MAY CONVENE INTO EXECUTIVE SESSION IF SUBJECT MATTER OF ISSUES ARE EXEMPT FROM THE OPEN MEETINGS REQUIREMENT UNDER § (H) OF THE OPEN MEETINGS ACT.

- A. Personnel Matters, as permitted by Section 10-15-1(H) (2) of the New Mexico Open Meetings Act, NMS 1978.**
- B. Matters subject to the attorney/client privilege pertaining to threatened or pending litigation in which the City of Las Vegas**

is or may become a participant, as permitted by section 10-15-1(H)(7) of the New Mexico Open Meetings Act, NMSA 1978.

- C. Matters pertaining to the discussion of the sale and acquisition of real property, as permitted by Section 10-15-1(H)(8) of the Open Meetings Act, NMSA 1978.

XIV. ADJOURN

ATTENTION PERSONS WITH DISABILITIES: The meeting room and facilities are accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the City Clerk's Office prior to the meeting so that arrangements may be made.

NOTE: A final agenda will be posted 24 hours prior to the meeting. Copies of the Agenda may be obtained from City Hall, Office of the City Clerk, 1700 Grand Avenue, Las Vegas, N.M. 87701.

**CITY OF LAS VEGAS
HOUSING AUTHORITY COMMISSION MEETING AGENDA
August 16, 2006 – Wednesday – 6:00 P.M.
City Council Chambers**

(The City Council shall act as the Housing Authority Board of Commissioners on any matters on the Agenda concerning the Housing Department).

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF AGENDA

III. PRESENTATIONS

- Presentation by Mr. Robert Anaya and Mr. Chris Barela, Interim Housing Director regarding the HUD Memorandum of Understanding.

IV. BUSINESS ITEMS

1. Addendum to Agreement/Contract No. 1416-03 between the City of Las Vegas and Ortega and Associates for on-going Architectural Services – ***Chris Barela, Interim Housing Director.***

2. Award Bid No. 94-32 Modernization Project-Remodeling of Eleven (11) Units to low bidder AGM Homebuilders. Three bids were received for the Modernization Project, the apparent low bidder being AGM Homebuilders. The Public Housing Authority recommends that the contract be awarded to AGM Homebuilders in the amount of \$217,724., plus NMGR \$15,512.83 – ***Chris Barela, Interim Housing Director.***

3. Award Bid No. 94-33 Modernization Project-Remodeling of five (5) Units to comply with ADA requirements to low bidder L.B. Regensberg construction. Three bids were received for the Modernization Project, the apparent low bidder being L.G. Regensberg Construction. The Public Housing Authority recommends that the contract be awarded to L.B. Regensberg Construction in the amount of \$215,050 plus NMGR \$15,725.53 – ***Chris Barela, Interim Housing Director.***

IV. ADJOURN